

REGULAR MEETING
OF
JUNE 14, 1983

The meeting was called to order at 9:13 a.m.

Item 1: Roll Call

Present: Members Mitchell, McColl, Jones, Struiksma, Gotch,
Murphy, Martinez and Vice Chairman Cleator.
Excused: Chairman Hedgecock.
Secretary: Paul Mutascio

Item 2: Approval of the minutes of the Regular Meeting of May 24, 1983
and the Adjourned Meeting of June 7, 1983.

Motion by Gotch to approve the minutes.
Second by Martinez.
Vote: 8-0

Item 3: Resolution determining and declaring that the public interest, convenience and necessity of the Redevelopment Agency require the construction, operation and maintenance of the Mt. Hope Redevelopment Project in portions of Dells Park and Crippens Addition; and that the public interest, convenience and necessity demand the acquisition of fee title to the property; and declaring the intention of the Redevelopment Agency to commence action in the Superior Court of the State of California for the purpose of condemning and acquiring the property.

Following a presentation by Reese Jarrett and Bob Sanford, from the engineering firm of Sholders & Sanford, Inc., the Vice Chairman opened the Public Hearing.

Speaking in opposition to this condemnation action were Mike Poynor, an attorney representing Mr. & Mrs. Alvin W. Broyles, Jr., and Warren A. Nielsen. Following their comments, the Public Hearing was closed.

Members Mitchell, Jones, Martinez and McColl commented on this issue, and questioned members of staff.

Motion by Jones to adopt the resolution.
Second by Martinez.
Vote: 7-1 (Mitchell voting nay)

ADOPTED AS RESOLUTION NO. 851

Item 4: Resolution authorizing the Executive Director, or his designee, to accept a quit claim deed conveyance from the Roman Catholic Bishop of San Diego for the fee title to a ten-acre portion of Pueblo Lot 1347; and authorizing the expenditure of \$80,000 for the purpose of clearing and obtaining title to the aforementioned property.

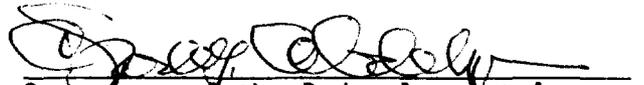
Motion by Jones to adopt the resolution.

Second by Martinez.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 852

At 10:25 a.m. the Vice Chairman adjourned the meeting to 9:00 a.m. on Tuesday, June 21, 1983 in the 12th floor Council Chambers.


Secretary of the Redevelopment Agency
of the City of San Diego, California